

# United States District Court

DISTRICT OF Massachusetts

UNITED STATES OF AMERICA

V.

Ramon Diaz  
38 Ashley Street, New Bedford, MA  
DOB 10/13/57

## CRIMINAL COMPLAINT

CASE NUMBER: 04-1801-CRS

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about February 26, 2004 In Bristol county, in the

District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

1) knowingly possess, in and affecting commerce, a firearm, to wit: a Rossi .357 caliber revolver and ammunition, after having been convicted of a crime punishable by more than one year in jail;

2) knowingly possess a controlled substance, to wit: cocaine, with the intent to distribute same;

3) knowingly possess and carry a firearm during and in relation to a drug trafficking crime as listed in count 2.

in violation of Title 18 and 21 United States Code, Section(s) 922(g)(1), 924(c)(1)(A); 841(a)(1) of T. 21

I further state that I am a(n) ATF Special Agent and that this complaint is based on the following facts:

Official Title

See attached affidavit.

Continued on the attached sheet and made a part hereof:

☒ Yes

☐ No

*Ramon Diaz*

Signature of Complainant

Sworn to before me and subscribed in my presence,

06-23-2004

Date

at

Boston, Massachusetts

City and State

Charles B. Swartwood  
United States Magistrate Judge

Name & Title of Judicial Officer

Signature of Judicial Officer